



**NOTICE OF THE MEETING OF THE  
EAST LOTHIAN INTEGRATION JOINT BOARD  
AUDIT & RISK COMMITTEE**

**TUESDAY 8<sup>th</sup> DECEMBER 2020, 10.00am  
VIA DIGITAL MEETINGS SYSTEM**

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**Agenda of Business**

**Apologies**

**Declarations of Interest**

*Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.*

1. Minutes of the East Lothian IJB Audit & Risk Committee meeting held on 15<sup>th</sup> September 2020 (for approval) **(pages 1 - 8)**
2. Matters Arising from the Minutes of the Meeting of 15<sup>th</sup> September
3. Risk Register – Report by the Chief Finance Officer of the IJB **(pages 9 - 14)**
4. Internal Audit Report - Social Care Sustainability Payments – Report by the Chief Internal Auditor **(pages 15 - 22)**
5. Internal Audit Update of East Lothian Council and NHS Lothian 2020/21 Audit Plans – Report by the Chief Internal Auditor **(pages 23 - 30)**
6. COVID-19 Costs and Funding 2020/21 – SBAR Report by the Chief Finance Officer of the IJB **(pages 31 - 34)**
7. NHS Lothian Recovery Update – Report by the Chief Finance Officer of the IJB **(papers 35 - 38)**

**Alison MacDonald  
Chief Officer  
East Lothian Integration Joint Board  
1 December 2020**